



TOWN OF HUDSON

Library Board of Trustees



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The Hudson Library Board of Trustees will hold the Regular Meeting on **Wednesday, May 15, 2013 at 6:00 PM**, in the **Hills Memorial Building Meeting Room**.

AGENDA

1. Call To Order
2. Public Input
3. Acceptance of Minutes April 17, 2013, April 20, 2013
4. Correspondence
5. Treasurer's Report
6. Chairman's Report – Trustee Workshop, BOS Workshop
7. Library Director's Report
9. Acceptance of Donations
10. Committee/Liaison Reports
 - Friends of the Library
 - Selectman Liaison
11. Old Business
 - Report on Strategic Planning Process
 - Report on Anniversary Celebration/Archives Room Dedication
 - Hills Memorial Library Open House Plans – May 16th, Subsequent Months
 - Report on Landscape/Irrigation Plan
 - New Staff Selection Process
 - Status Report – On-going items
 - Other
12. New Business
 - Summer Schedule
 - Other
13. Trustee Comments
14. Selection of Next Meeting Date
15. Consideration to enter non-public session under 91-A: 3 II. (a) and (d).

Connie Owen, Chairperson

Posted: May 9, 2013